| EASTERN DISTRICT OF NEW YORK | x |
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| C. ROBERT ALLEN, III by LUKE ALLEN, as Guardian for the Property Management of C. Robert Allen, III, Plaintiff, - against – | : 09-cv-0668 : (ADS) (ETB) : DECLARATION OF : ALEXANDRA : WALD |
| CHRISTOPHER DEVINE, et al., | : |
| Defendants. | : : : |
| CHRISTOPHER DEVINE, et al., | X : : : : : : : : : : : : : : : : : : : |
| Third-Party Plaintiffs, - against — | ; ; ; |
| LUKE ALLEN, Third-Party Defendant. | : : : : |
| | |

I, Alexandra Wald, hereby declare pursuant to 28 U.S.C. \S 1746 as follows:

I am an attorney admitted to practice in the State of New York and am a member in good standing of the Bar of the United States District Court for the Eastern District of New York. I am a partner at the law firm of Cohen & Gresser LLP, with offices at 800 Third Avenue, 21st Floor, New York, NY 10022, which is counsel for Third-Party Defendant Luke Allen ("Luke").

1. I submit this Declaration to place certain facts and documents before the Court in support of Luke's motion to dismiss the third-party complaint. Exhibits A, B, C, D and F hereto are cited and incorporated by reference in the third-party complaint.

- 2. Attached hereto as Exhibit A is a true and correct copy of the Amended Complaint in this action.
- 3. Attached hereto as Exhibit B is a true and correct copy of the Answer and Counterclaim of defendant Christopher Devine ("Devine") and certain LLC and corporate defendants in this action.
- 4. Attached hereto as Exhibit C is a true and correct copy of the Third Party Complaint against Luke in this action.
- 5. The named plaintiff in this action is C. Robert Allen, III ("Allen") by Luke Allen as Guardian for his property management.
- 6. Luke Allen became Guardian for Allen when he was appointed by order of Hon. Joel K. Asarch in a guardianship proceeding in the Supreme Court of the State of New York, County of Nassau captioned *In the Matter of the Application of Grace A., as Petitioner, Pursuant to Article 81 of the Mental Hygiene Law for the Appointment of a Guardian for C. Robert A., III, an Alleged Incapacitated Person*, Index No. 28594-I-07 (the "Guardianship Proceeding").
- 7. Attached hereto as Exhibit D, pursuant to an order of Justice Asarch requiring its filing under seal (docket number 124-26 in this case), is a decision and order dated March 27, 2008 that Justice Asarch issued in the Guardianship Proceeding, which granted a preliminary injunction against non-party Christopher Devine ("Devine").
- 8. Attached hereto as Exhibit E is the suggestion of death upon the record dated March 17, 2011 that my firm filed in this action in connection with Allen's death.
 - 9. There has not yet been a substitution for Allen in this action.
- 10. Attached hereto as Exhibit F is a letter dated January 9, 2006 that is referenced in the third-party complaint as well as in Devine's counterclaims.

I declare under penalty of perjury that the foregoing is true and correct.

ALEXANDRA WALD (AW 0225)

Executed on May 2, 2011.